

**County Library Board Meeting**  
**June 26<sup>th</sup>, 2007**

The meeting came to order at 12:09 with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Gary Forney, Donna Ohs and Pat Bradley; and Director, Joanne Erdall present. We were later joined by Commissioners, Jim Hart and Dave Schultz.

The minutes of the May 11<sup>th</sup> meeting were approved as read by a motion from Ohs, seconded by Brendel.

**Old Business:**

We were finalizing the Public Library Standards at this meeting. A motion to adopt the emergency evacuation plan was made by Bradley, with a second from Forney. The Public Standards were all met and the official document signed with a motion from Ohs followed by a second from Brendel. Erdall received the new documentation from the State Library to secure reimbursement for Interlibrary Loans.

The majority of this meeting was spent going over the budget for the new fiscal year. Faye's hours would see an increase for the busy summer months and then average 20-25 hours October through April. Erdall would receive her request for a raise in two increments, so that by next year she would be receiving the department head salary. A motion to revise our preliminary budget to meet these changes was made by Bradley with a second from Ohs.

**New Business:**

Erdall read a letter received from Nannera Mortensen, the great, great grand niece of William Boyce Thompson. It states that the family has three remaining burial lots, at the Mount Moriah Cemetery, in Butte and is offering them for sale at \$10,000 each. The letter asks us to spread the word to anyone with a deep connection to the Thompson Legacy. Forney suggested that we reply with a request for a donation to this library should they sell the lots. Erdall would draft such letter.

Erdall informed the board that the library had formed a partnership with the Montana Heritage Committee to assist them with their educational programs for research students. So far this year, we have hosted two one day classes with the Montana History High School students and Junior High students of

Ennis Schools, and an extensive two week group of History Majors from Pullman University. At the end of July, we would work with the History Camp attendees each day for the week they are here. Erdall and Rutherford are excited and happy to work with these groups. The Pace Archives plays a major role in working with these students.

The board then took time to discuss questions and concerns with the Commissioners during their presence.

The next meeting was set for August 9<sup>th</sup> at 10:00 am.

There being no further business the meeting adjourned at 1:30 pm.